

**OFFICIAL PROCEEDINGS OF THE
WASHINGTON COUNTY BOARD
JANUARY 14, 2014**

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the courthouse in Nashville, Illinois on January 14, 2014 for the purpose of transacting county business that might come before the board.

Present and presiding were Chairman David Meyer and Thomas Ganz, County Clerk and Clerk of the board.

Others present were Jim Dalaviras, Alex Haglund, Jesse Cantrell, Alan Wiggers, Rick Greten, Mitch Burdick, Charlie Parker, Heath Hooks, Paul Kahrhoff and Jamie & Eric Tepe.

Following the Lord's Prayer and the Pledge of Allegiance, Chairman Meyer called the meeting of the Washington County board to order at 7:00pm.

Roll call was taken by Clerk Ganz with 15 members present and 0 absent. Those present were Riechmann, Brammeier, Barczewski, Gill, Muentner, Lisk, Suedmeyer, Evans, Todd, Kurwicki, Hohlt, Spenner, Ibendahl, Shubert and Meyer.

Chairman Meyer asked if there were any corrections to the minutes of the December 10, 2013 meeting. With no corrections a motion was made by Kurwicki and seconded by Hohlt to accept the minutes as presented. Motion carried.

Chairman Meyer asked that the minutes reflect that the County Board toured the new judicial building at 5:30 pm before the regular scheduled meeting.

Mitch Burdick, County Engineer, gave his monthly report to the board. Burdick on behalf of the Road & Bridge Committee, presented a resolution for reimbursement for maintenance engineering function out of the Motor Fuel Tax Funds. **(See Exhibit A)** A motion was made by Riechmann and seconded by Lisk to accept the resolution as presented. Motion carried.

Burdick told the board that Charlie Bahre will be retiring as of January 24 and he has hired Chad Malick to fill the position.

The Claims Against the County Report was presented to the board for approval.

TO THE CHAIRMAN AND MEMBERS OF THE BOARD: YOUR COMMITTEE ON JANUARY 13, 2014 HAS EXAMINED ALL CLAIMS PRESENTED AND RECOMMENDS PAYMENT TO THE FOLLOWING AND THE CLERK BE DIRECTED TO ISSUE ORDERS ON THE COUNTY TREASURER TO THE CLAIMANTS FOR THE AMOUNTS

ALLOWED. (See Exhibit B) A motion was made by Evans and seconded by Gill to accept the claims as presented. Roll call vote was taken with 15 ayes and 0 nays. Motion carried.

The State's Attorney Monthly Report was presented to the board. **(See Exhibit C)** A motion was made by Todd and seconded by Ibendahl to accept the report as presented. Motion carried.

The County Clerk & Recorder's Monthly Report was presented to the board for approval. **(See Exhibit D)** Ganz told the board that he is in the process of purchasing the new land record system for his office. The old system was purchased in 2001 and is outdated. At that time the system was purchased for about \$90,000. The new system will cost about \$40,000 which includes all programs, equipment, maintenance, training and transferring of current recorders. He told the board that they are looking for the install to take place in April. A motion was made by Spenner and seconded by Muentner to accept the report as presented. Motion carried.

The Sheriff's Monthly Report was presented to the board. **(See Exhibit E)** A motion was made by Riechmann and seconded by Hohlt to accept the report as presented. Motion carried.

The Emergency Ambulance and Rescue Service Monthly Report was presented to the board. **(See Exhibit F)** A motion was made by Shubert and seconded by Kurwicki. Motion carried.

Mark Styninger, County Coroner, gave his quarterly report to the board. (Informational) **(See Exhibit G)**

Zoning Request #011-13 – Greg Kinney – Ordinance to amend zoning map – (ORDINANCE #014-01) to rezone 3.9 acres from Ag. To R-1 for rural residential uses. The Zoning Board of Appeals denied the request. **(See Exhibit H)** After much discussion a motion was made by Shubert and seconded by Muentner to go with the findings of the Board of Appeals to deny the request. Roll call vote was taken with 6 ayes and 9 nays. Motion failed and the request to rezone was granted. Those voting aye were Riechmann, Gill, Lisk, Spenner, Shubert and Meyer. Those voting nay were Brammeier, Barczewski, Muentner, Suedmeyer, Evans, Todd, Kurwicki, Hohlt and Ibendahl.

Zoning Request #003-13 – Alan Wiggers – Ordinance for a special use permit – (ORDINANCE #014-02) for a handgun training facility in an Ag. district. **(See Exhibit I)** A motion was made by Spenner and seconded by Todd to go with the findings of the Board of Appeals to deny the request. Roll call vote was taken with 5 ayes and 10 nays. Motion failed and request for the special use permit is granted. Those voting aye were Riechmann, Gill, Muentner, Kurwicki and Meyer. Those voting nay were Brammeier, Barczewski, Lisk, Suedmeyer, Evans, Todd, Hohlt, Spenner, Ibendahl and Shubert.

Zoning Request #013-13 – Eric Tepe – Ordinance to amend zoning map – (ORDINANCE #014-03) to rezone 3 acres from Ag. To R-1 for rural residential uses. **(See Exhibit J)** A motion

was made by Suedmeyer and seconded by Barczewski to accept the request as presented. Roll call vote was taken with 15 ayes and 0 nays. Motion carried.

At this time Chairman Meyer called for committee reports.

Insurance Committee – Hohlt told the board that insurance premiums will be going from \$594.09 to \$651.55, up \$57.46 per month.

Building Committee – The board was told that 4 bids had been received from the moving of offices from the courthouse to the new judicial building. The low bid was from Gerold Moving & Warehousing Co. from Belleville, Illinois for the amount of \$9,786.00. This does not include Computers, printers and copy machines. **(See Exhibit K)** A motion was made by Brammeier and seconded by Spenner to accept the bid as presented. Motion carried.

There was discussion about what the county flag should look like. It was decided that the flag should be the one that appears on the front of the Washington County Pictorial History Book which consists of the words Washington County with an outline of Washington County a wagon, wheat shifts and the year the county was established. A motion was made by Gill and seconded by Brammeier to proceed with the flag and design. Motion carried.

Animal Control – Evans told the board that Jayne Reuter has been hired as the new animal control warden. Her employment agreement was presented to the board for approval. **(See Exhibit L)** A motion was made by Evans and seconded by Muentner to accept the agreement as presented. Motion carried.

9-1-1 Committee – Hohlt presented the new road name of Skyhawk Road for Covington Township to the board for approval. A motion was made by Hohlt and seconded by Kurwicki to accept the name as presented. Motion carried.

Shawn Meyer of Okawville asked the board about the Paul Kahrhoff property West of Okawville. He wanted to know if their concerns could be heard again. He was told that he might want to take it back to the Zoning Board of Appeals.

A motion was made by Suedmeyer and seconded by Muentner to pay all bills, utilities, payroll, overtime and insurance. Motion carried.

A motion was made by Evans and seconded by Riechmann to adjourn until February 11, 2014 at 7:00pm. Motion carried. The meeting of the Washington County Board adjourned at 8:30pm.

Thomas Ganz

County Clerk & Clerk of the Board

RESOLUTION**Road District Maintenance Engineering**

WHEREAS, the Washington County Highway Department (Department) provides certain Maintenance Engineering functions on behalf of the Road Districts of Washington County, and

WHEREAS, the Department has been reimbursed for these maintenance engineering functions through the Motor Fuel Tax funds of the Road Districts in the past at a rate of 5 percent of the actual Motor Fuel Tax expenditures of each Road District in any given Motor Fuel Tax year, and

WHEREAS, the Department would like to formally set a 5 percent reimbursement rate being split equally between maintenance engineering functions and bridge inspection functions performed by the Department in the future,

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board hereby approves a maintenance engineering rate of 5 percent split equally between maintenance engineering functions and bridge inspection functions performed by the Department reimbursable by the Road Districts of Washington County, and

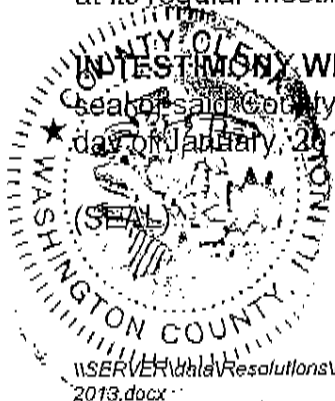
BE IT FURTHER RESOLVED, that these reimbursements will be based on the actual expended Motor Fuel Tax funds by each Road District throughout each Motor Fuel Tax year eligible for reimbursement and paid through the Motor Fuel Tax funds available in the eligible year, and

BE IT FURTHER RESOLVED, that this reimbursement rate shall stay in effect until modified by the Board of Washington County.

STATE OF ILLINOIS)
)SS
WASHINGTON COUNTY)

I, Thomas Ganz, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by Statute, do hereby certify that the foregoing is a true, perfect, and complete copy of a Resolution adopted by the County Board of Washington County at its regular meeting held at Nashville, Illinois, on January 14, 2014.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Seal of said County at my office in Nashville, Illinois in said County, this 14th day of January, 2014.



Thomas Ganz
County Clerk

Report of Committee

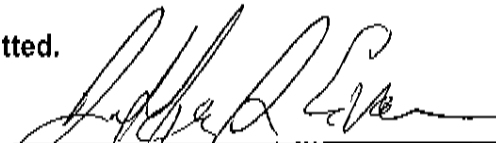
STATE OF ILLINOIS)	<u>Nashville, Illinois</u>
)	
WASHINGTON COUNTY)	<u>January 8, 2014</u>

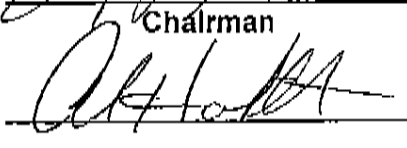
Mr Chairman, Ladies and Gentlemen of the County Board:

Your committee to who was referred the claims against the County Highway Department for the month of December 2013 would beg leave to submit the following report on the matter before them. That claims as shown on the attached sheets in the following total amount be approve for payment.

County Highway Fund	\$77,435.22
County Bridge Fund	\$2,231.04
County Matching Fund	\$28,508.90
County MFT Fund	\$0.00
Road District Fund	\$0.00
Township Bridge Fund	<u>\$0.00</u>
Total	\$108,175.16

All of which is respectfully submitted.


Chairman



Claims Committee




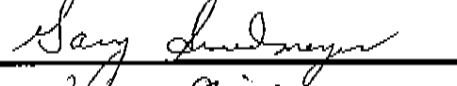

Exhibit "B"

We have examined and approved the bills listed for December 2013 on the attached sheet and recommend that the Claims Committee of the Washington County Board approve them for payment:

County Highway Fund	\$77,435.22
County Bridge Fund	\$2,231.04
County Matching Fund	\$28,508.90
County MFT Fund	\$0.00
Road District Fund	<u>\$0.00</u>
Township Bridge Fund	<u>\$0.00</u>
Total	\$108,175.16

Date:

1/8/2014

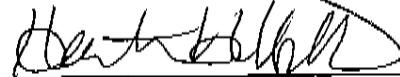

Chairman

William P. ...

... Brannan

Gary Lindgren

Robert Hill
Road and Bridge Committee

STATE'S ATTORNEY REPORT

I, HEATH H. HOOKS, WASHINGTON COUNTY STATE'S ATTORNEY, STATE THAT
THE FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE WASHINGTON COUNTY
STATE'S ATTORNEY'S OFFICE FOR THE MONTH OF December, 2013.

FEES EARNED \$ 781.65

FEES COLLECTED AND PAID
TO COUNTY TREASURER \$ 781.65



Heath H. Hooks
Washington County State's Attorney

I, the undersigned, attest that the above signature is that of Heath H. Hooks, Washington County
State's Attorney, and was signed in my presence on this 7th day of January, 2014.

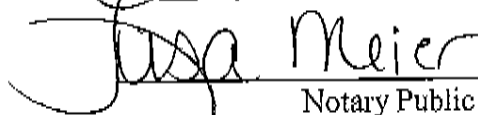

Notary Public

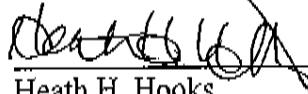
Exhibit "C"

STATE'S ATTORNEY REPORT**DRUG PREVENTION FUND**

I, HEATH H. HOOKS, WASHINGTON COUNTY STATE'S ATTORNEY, STATE THAT THE FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE WASHINGTON COUNTY STATE'S ATTORNEY'S OFFICE FOR THE DRUG PREVENTION FUND, THE MONTH OF December, 2013.

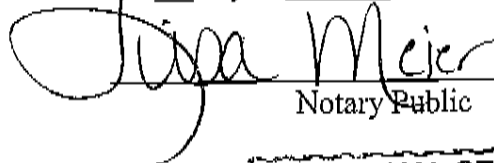
FEES EARNED \$ 6.25

FEES COLLECTED AND PAID
TO COUNTY TREASURER \$ 6.25



Heath H. Hooks
Washington County State's Attorney

I, the undersigned, attest that the above signature is that of Heath H. Hooks, Washington County State's Attorney, and was signed in my presence on this 7th day of January, 2014.



Notary Public

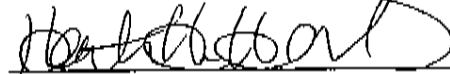


STATE'S ATTORNEY REPORT

TO: Circuit Court and Washington County Board, Washington County, Illinois.

The State's Attorney of Washington County, Illinois, respectfully submits the following report of fees paid to him from December 1, 2013 to December 31, 2013.

I further report that the foregoing fees were paid by me to Ronda Groennert, County Treasurer



Heath H. Hooks

Washington County State's Attorney

Courthouse • 101 East St. Louis St.

Nashville, IL 62263 (618) 327-4800

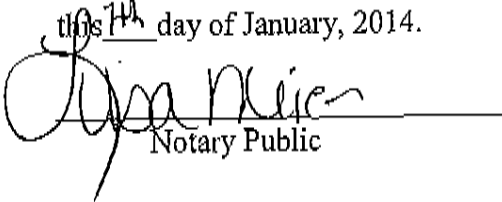
State of Illinois)
) ss.
County of Washington)

Heath H. Hooks, Washington County State's Attorney, being first duly sworn on oath, deposes and says that the foregoing report of receipts and disbursements of the office of the State's Attorney from December 1, 2013 through December 31, 2013 is correct to the best of his knowledge and belief.



Heath H. Hooks

Subscribed and sworn to before me
this 7th day of January, 2014.


Notary Public

January 7, 2014

WASHINGTON COUNTY RECORDER

Report: mrecrp33.rpt

1:43 PM

Report of Collections

1 of 2

Collections for the Period 12/01/2013 to 12/31/2013.

To County Board
(Title of Officer)Washington County
(Governmental Unit)WASHINGTON COUNTY CLERK RECORDER
(County)

Description	Fund to Credit	Collections This Period	Prior Collections	Year to Date Collections
ASSUMED NAMES	GENERAL	0.00	0.00	0.00
CERTIFIED DEATH	GENERAL	10.00	0.00	10.00
CERTIFIED MARRIAGE	GENERAL	87.00	0.00	87.00
CO REV REAL ESTATE TRANSFER	GENERAL	2,839.75	0.00	2,839.75
DOCUMENT W/OUT LEGAL	GENERAL	18.00	0.00	18.00
EA ADDTL BOOK/PAGE after 1st	GENERAL	9.00	0.00	9.00
IL. DOM VIOLENCE FEE	GENERAL	35.00	0.00	35.00
ILLINOIS DEPT. OF PUBLIC HEALT	GENERAL	8.00	0.00	8.00
MARRIAGE LICENSE	GENERAL	105.00	0.00	105.00
MISCELLANEOUS	GENERAL	6.11	0.00	6.11
NON-CONFORMING FEE	GENERAL	12.00	0.00	12.00
NOTARY	GENERAL	25.00	0.00	25.00
PHOTOCOPIES	GENERAL	797.10	0.00	797.10
REAL ESTATE TRANSFER TAX STAMP	GENERAL	5,679.50	0.00	5,679.50
RECORDING FEE	GENERAL	3,052.00	0.00	3,052.00
RHSP SURCHARGE	GENERAL	1,674.00	0.00	1,674.00
SEARCHES	GENERAL	200.00	0.00	200.00
TAX REDEMPTION	GENERAL	3,606.14	0.00	3,606.14
Subtotal for GENERAL		18,163.60	0.00	18,163.60
GIS - ASSESSOR	GIS - ASSESSOR .037.00102.01	1,881.00	0.00	1,881.00
Subtotal for GIS - ASSESSOR .037.00102.01		1,881.00	0.00	1,881.00
GIS - RECORDER	GIS - RECORDER 036.00102.01	209.00	0.00	209.00
Subtotal for GIS - RECORDER 036.00102.01		209.00	0.00	209.00
CERTIFIED BIRTH	PAYMENT	37.00	0.00	37.00
Subtotal for PAYMENT		37.00	0.00	37.00
RECORDER AUTOMATION FUND	RECORDER AUTOMATION FUND	735.00	0.00	735.00
Subtotal for RECORDER AUTOMATION FUND		735.00	0.00	735.00
TAX REDEMPTION CLERK FEE	TAX REDEMPTION CLERK FEE	12.00	0.00	12.00

January 7, 2014

WASHINGTON COUNTY RECORDER

Report: mrecr33.rpt

1:43 PM

Report of Collections

2 of 2

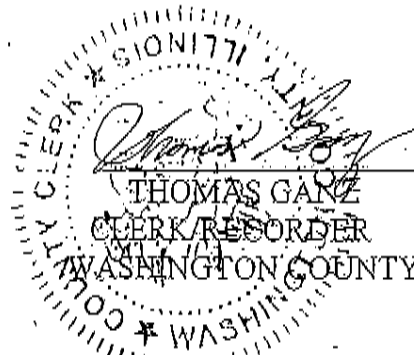
Collections for the Period 12/01/2013 to 12/31/2013.

Subtotal for TAX REDEMPTION CLERK FEE		12.00	0.00	12.00
Total Amount Collected		21,037.60	0.00	21,037.60

I hereby certify that the foregoing is a true and correct report of collections due the above named governmental unit for the period shown.

BEGINNING BALANCE \$21,037.65 DECEMBER 31, 2013**DISBURSEMENTS:**

Tax Redemptions \$2,455.32
 Tax Redemptions Interest 1,150.82
 Rev. Stamps 1,800.00
Total Disbursements: \$5,406.14

**JANUARY 1, 2014****RONDA GROENNERT, WASHINGTON COUNTY TREASURER:**

(G.I.S. ASSESSOR FUND) 1,881.00
 (G. I.S. RECORDER FUND) 209.00

WASHINGTON COUNTY CLERK & RECORDER:

(R.H.S.P. - \$9.00 PER 208 DOC) (Escrow Acct) 1,674.00

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT) 8.00

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE) 35.00

RONDA GROENNERT, WASHINGTON COUNTY TREASURER:

(RECORDER AUTO FUND) 735.00
 (FEE'S COLLECTED) 11,089.51

TOTAL \$15,631.51**TOTAL DISBURSEMENT \$21,037.65****TOTAL DISBURSEMENTS FOR THE MONTH OF DECEMBER 2013.****SUBSCRIBED AND SWORN TO BEFORE ME THIS 1ST DAY OF JANUARY 2014.**

Nancy Heleman
 NOTARY



I, CHARLES PARKER SHERIFF OF WASHINGTON COUNTY, STATE THAT THE FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE SHERIFF'S OFFICE FOR THE MONTH OF December 2013.

FEES EARNED	\$500.00
FEES COLLECTED AND PAID TO THE COUNTY TREASURER	\$315.00

DIETING PRISONERS	\$3,479.58
SAL. DUE SHERIFF	\$3,423.08
SERVICE CALLS	\$358.80
WRITS	
BALANCE DUE SHERIFF	\$3,423.08

CRIMINAL ARRESTS..... 8

TRAFFIC ARRESTS.....24

WARNINGS..... 41

Charles Z Parker
SHERIFF CHARLES PARKER

I, Paulette Leonard ATTEST THAT THE ABOVE SIGNATURE IS THAT OF CHARLES PARKER SHERIFF OF WASHINGTON COUNTY AND WAS SIGNED IN MY PRESENCE THIS 13th DAY OF January 2014.



Exhibit "E"



**WASHINGTON COUNTY
EMERGENCY AMBULANCE AND RESCUE SERVICE**

160 N. WEST COURT STREET NASHVILLE, ILLINOIS 62263

Phone: (618) 327-3075

Fax: (618) 327-7281

Monthly Report for December 2013

Receipts/Billing

Billed Out	\$ 74,468.00
Collected	\$ 40,645.97
Write Off Amount	\$ 6,990.07

Turned In Amount	\$ 40,645.97
E-Pay	\$ 0

Total Expenses

December 2013	\$ 13,521.16
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Total Calls for 2014

December 2013:	151
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2014 Totals: 151

Exhibit F

WASHINGTON COUNTY CORONER'S OFFICE**NASHVILLE, ILLINOIS 62263***Mark S. Styninger, Coroner (618) 314-5229***2013 ANNUAL REPORT**

Total Calls Received:	117
Calls Investigated by Coroner or Deputy Coroner:	35
Natural Deaths	108
Accidental Deaths	7
Suicide Deaths	1
Homicide Deaths	0
Undetermined Manner of Death	1 *Pending Toxicology Results
Death Notification for Outside Agency	0
Autopsies Performed	1
Toxicology Tests Performed	7
Inquests Held	0
Cremation Permits Issued	34

*The number of deaths reported do not reflect individuals who were injured in Washington County but died after being transported to a hospital in another county or state.

Exhibit "G"

WASHINGTON COUNTY ZONING OFFICE

125 W. St. Louis St.

Phone (618) 327-4800

Nashville, IL 62263

ext. 345

E-Mail Rick.Greten@washingtonco.illinois.gov

FAX (618) 327-3692

OFFICE HOURS

Tuesday 8:00am-12:00 noon

Thursday 8:00am-4:00pm

ORDINANCE TO AMEND ZONING MAP

WHEREAS, a public hearing was held in the Washington County Courthouse in Nashville, Illinois on December 26th, 2013 at 7:30pm, before the Zoning Board of Appeals and notice of said hearing was duly given; and

WHEREAS, an application #011-13 was presented by Greg Kinney, on requesting an amendment to the Washington County Zoning Ordinance (map) changing the Zone District Classification of:

3.9 acres in the NW ¼ of the SW ¼
of Section 13, T.1S.-R.5W. of the 3rd PM
in Washington County, Illinois

from Ag. to Rural Residential (R-1) to permit

Rural Residential uses

and

WHEREAS, the Zoning Board of Appeals has recommend the ____ Approval, X Denial, the County Board of Washington County did not in the aforesaid findings and recommendations; and

NOW THEREFORE, BE IT ORDAINED by the County Board of Washington County, Illinois for a Zoning Map Amendment to change the Zone District Classification of the above-described property from Ag. to R-1 to be X Granted, ____ Denied.

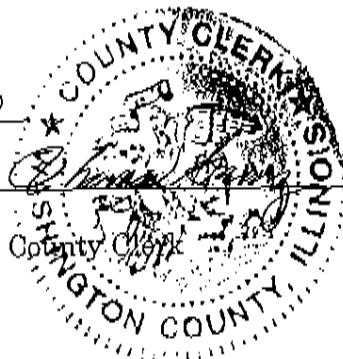
ADOPTED this 14th day of January, 2014.

Aye 6

Nay 9

Abstain 0

Attest:



David A. Meyer

County Board Chairman

EXHIBIT "H"

WASHINGTON COUNTY ZONING OFFICE

125 W. St. Louis St.

Phone (618) 327-4800

Nashville, IL 62263

ext. 345

E-Mail Rick.Greten@washingtonco.illinois.gov

FAX (618) 327-3692

OFFICE HOURS

Tuesday 8:00am-12:00 noon

Thursday 8:00am-4:00pm

ORDINANCE FOR SPECIAL USE PERMIT

WHEREAS, a public hearing was held in the Washington County Courthouse, Nashville, Illinois on December 26th, 2013 at 7:30pm before the Washington County Zoning Board of Appeals, and notice of said hearing was duly given; and

WHEREAS, an application #003-13 was made by Alan Wiggers requesting the granting of a Special Use Permit to permit:

A teaching facility for On Target Academy, LLC (a handgun training facility) on the following property:

In (a/an) Ag. District on the property hereinafter described:

5.22 acres in the SW corner of the SW ¼ of the
SE ¼ of Section 22, T.2S.-R.3W. of the
3rd PM in Washington County, Illinois

WHEREAS, the Zoning Board of Appeals recommends the _____ Approval X Denial of said application; and

Conditions of approval (if any):

WHEREAS, the County Board of Washington ~~did not concur~~ in the aforesaid findings and recommendations.

NOW, THEREFORE, BE IT ORDAINED by the County Board of Washington County, Illinois, that a Special Use Permit for the above described use on this property be

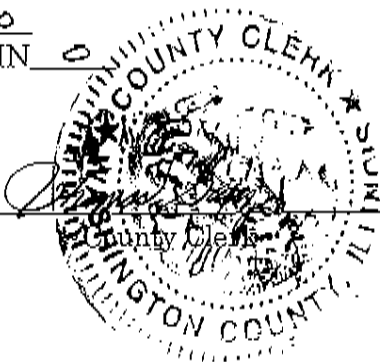
X Granted _____ Denied _____ Granted subject to the above stated conditions.

ADOPTED this 14th dat of January, 2014.

AYE 5NAY 10ABSTAIN 0

Attest:

SEAL



David A. Meyer
County Board Chairman

Exhibit "I"

WASHINGTON COUNTY ZONING OFFICE

125 W. St. Louis St.

Phone (618) 327-4800

Nashville, IL 62263

ext. 345

E-Mail Rick.Greten@washingtonco.illinois.gov FAX (618) 327-3692

OFFICE HOURS

Tuesday 8:00am-12:00 noon

Thursday 8:00am-4:00pm

ORDINANCE TO AMEND ZONING MAP

WHEREAS, a public hearing was held in the Washington County Courthouse in Nashville, Illinois on December 26th, 2013 at 7:30pm, before the Zoning Board of Appeals and notice of said hearing was duly given; and

WHEREAS, an application #013-13 was presented by Eric Tepe, on requesting an amendment to the Washington County Zoning Ordinance (map) changing the Zone District Classification of:

8 acres in the NE corner of the SE $\frac{1}{4}$ of the
NE $\frac{1}{4}$ of Section 11, T.1S.-R.4W. of the the 3rd PM
in Washington County, Illinois

from Ag. to Rural Residential (R-1) to permit

Rural Residential uses

and

WHEREAS, the Zoning Board of Appeals has recommend the X Approval, Denial, the County Board of Washington County concurs in the aforesaid findings and recommendations; and

NOW THEREFORE, BE IT ORDAINED by the County Board of Washington County, Illinois for a Zoning Map Amendment to change the Zone District Classification of the above-described property from Ag. to R-1 to be X Granted Denied.

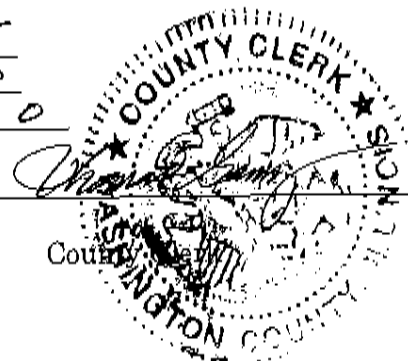
ADOPTED this 14th day of January, 2014.

Aye 15

Nay 0

Abstain 0

Attest:



David A. Meyer

County Board Chairman

Exhibit 'J'

ESTIMATE/ORDER FOR SERVICE

Order:

Shipper Washington Co Courthouse St Louis St Nashville, IL 62263 blge@egyplan.net (w) 618-201-1979	Consignee Eric Brammeier NASHVILLE, IL 62263	Orig Agent Gerold Moving & Warehousing Co 435 Hecker Street Belleville, IL 62221 (618) 277-8636 (FAX) (618) 277-4506
ook Agent Gerold Moving & Warehousing Co 435 Hecker Street Belleville, IL 62221 (618) 277-8636 (FAX) (618) 277-4506	Carrier WHEATON VAN LINES, INC. 8010 Castleton Rd. Indianapolis, IN 46250 (317) 849-7900 MC-87113 DOT-70719	
Packing Loading	Delivery Unpacking	Estimate Storage 12/12/2013

This ESTIMATED COST OF SERVICES covers only the articles and services listed. The cost of the move will be based on the actual services provided. It is not a warranty of representation that the actual charges will not exceed the amount of the estimate. Any additional articles and services added after the written estimate is executed may result in additional charges. Mover will collect charges computed on the basis of rates shown in their lawfully published tariffs at the time of the move, regardless of prior rate quotations or estimates made by the mover or its agents. Transportation charges are based upon either the weight of the goods transported or the time consumed in transporting the shipment. Special arrangements can be made with the mover for expedited services to guarantee a delivery date for intercity shipments, for which an additional charge normally will apply.

As determined by the mover's tariff, rates may be computed by the hour for moves 35 miles or less from origin to destination or wholly within Cook County. Moves over 35 miles (if outside Cook County) must be computed on a weight-mileage basis.

LOCAL TRANSPORTATION & LABOR:

1 Van & 6 Men	12.00 x	544.00	6528.00	
Travel Time	4.00 x	544.00	2176.00	
			-----\$	8704.00

CUSTOMER'S DECLARATION OF VALUE

Basic Coverage (30 cents per pound per article)		-----\$	0.00
Depreciated Value (min value \$ 64,000)		384.00	
Full Value (minimum value 159,000)	1. \$ 0 Deductible	954.00	
	2. \$ 250 Deductible	715.50	
	3. \$ 500 Deductible	397.50	

I declare this shipment to be released at a value not exceeding 30 cents per pound per article. I have selected this option from those shown above.

Customer David G. Meyer Date 1/14/14

Valuation is not insurance. It is a limit on the carrier's liability for loss of or damage to your goods while they are in its custody and control. In order to validate your selection, you must sign above.

BEFORE THE MOVE BEGINS, the shipper must insert in the space provided on the bill of lading, in (his/her) own handwriting, either declaration of the actual value of the shipment or the words "30 cents per pound per article". Otherwise the shipment will be deemed released to a maximum value equal to \$2.00 times the weight of the shipment in pounds. Additional tariff charges may apply for value over .30 per pound per article.

Declaring a released value for goods is not the same as purchasing a policy of insurance. Separate insurance may be purchased at an additional charge, for which you will receive a certificate of insurance.

MISCELLANEOUS SERVICES:

supplies	Origin	1082.00	1082.00	
			-----\$	1082.00

TOTAL NON BINDING ESTIMATED COST ..\$ 9,786.00

Remarks

METHOD OF PAYMENT: CASH _____ CREDIT CARD (MasterCard, Visa, Discover, American Express) _____

IMPORTANT NOTICE ABOUT PAYMENT: In accordance with Illinois law, unless the mover has agreed in writing to credit arrangements, you will be expected to pay for the move at delivery. Payment must be in cash, credit card, money order or cashier's check. The mover is not required to accept a personal check. The mover has made every effort to estimate accurately the charges for your move based upon the information you have provided. If the actual tariff charges on the day of the move exceed the charges contained in this written estimate, you will be required to pay at delivery the amount of the estimated costs PLUS 10 percent, at this time the mover will release your goods. You are required by law to pay within 30 days of delivery the balance of the total actual charges. I have received a copy of this estimated cost of services, brochures titled "Household Moves in Illinois, A Consumers Guide" and "Understanding Your Options for Loss and Damage Protection". I request the above named carrier to furnish the services described in this estimate, subject to the terms and conditions of the carrier's household goods bill of lading issued at the time carrier takes possession of this shipment.

Customer David G. Meyer Date 1/14/14 Agent _____ Date _____

Exhibit "K"

**EMPLOYMENT AGREEMENT FOR WASHINGTON COUNTY ANIMAL
CONTROL WARDEN**

This Agreement is made and entered into by and between JAYNE REUTER (hereinafter referred to as the "WARDEN") and WASHINGTON COUNTY, ILLINOIS (hereinafter referred to as the "COUNTY"). For and in consideration of the mutual covenants and agreements herein contained, the parties hereto agree as follows:

1. The County agrees to hire JAYNE REUTER and JAYNE REUTER agrees to serve as the Washington County Animal Control Warden (hereinafter referred to as the "POSITION").

2. The parties agree and understand that the POSITION shall be a part time, salaried position and that the POSITION'S responsibilities shall include:

- (A) Managing and operating the Washington County Animal Control (WCAC) office;
- (B) Maintaining WCAC office hours from 8:00 a.m. to 1:00 p.m. on Monday through Saturday;
- (C) As the appropriate equipment and tools become available, entering all necessary and appropriate information and data into the computer, including but not limited to adoption information, State records, fees charged and billing; in the event a website is established by the County, this shall include maintaining the WCAC website page in accordance with the Animal Control Committee's guidelines as communicated from time to time;
- (D) Maintaining the cleanliness of the WCAC facility and vehicle(s);
- (E) Ensuring that all animals in the care of the WCAC are fed, watered and cared for in a humane manner;
- (F) Overseeing the animal adoption process, including but not limited to collection of County and State fees and verification that the adopted animal has been spayed or neutered within thirty (30) days of adoption as prescribed by law (currently 510 ILCS 5/11);
- (G) Supervising all other WCAC employees, including:
 - (i) Preparing the work schedule for all employees;
 - (ii) Monitoring payroll matters, including verifying that each part time Assistant Warden is paid per diem amounts only and does not receive additional hourly compensation for hours worked outside regular office hours (A "per diem" day worked shall consist of the hours from 12:00 a.m. to 11:59 p.m. the following day);
 - (iii) Ensuring that all calls are responded to by only one WCAC employee, unless, in the WARDEN'S discretion, a call is deemed an emergency requiring more than one WCAC employee to respond;

Exhibit "L"

- (iv) Administering the policy that, unless circumstances prevent, all animal related citations should be issued by employees of WCAC;
- (H) Responding as the initial responder to any Animal Control calls unless unable and ensuring that all calls are responded to by Animal Control, provided, however, that all dog bites additionally require notification of a Washington County Deputy;
- (I) Implementing any policies or other matters as directed by the Animal Control Committee of the Washington County Board as pertain to the POSITION;
- (J) Determining the need for animal related citations and supervising the issuance of same.

3. The salary for the POSITION shall be \$23,000.00 for the term of employment, which shall be from the 1st day of December, 2013, to the 30th day of November, 2014, unless otherwise terminated earlier as provided herein.

Holidays shall be observed in accordance with holidays observed by the Washington County Courthouse provided, of course, that all animals in the care of the WCAC are provided for.

4. In the event the WARDEN is unable to fulfill the duties of the POSITION, the County shall be allowed to terminate this contract and shall not be required to continue to employ the WARDEN. Additionally, the County may terminate the WARDEN'S employment for any reason at any time during her six (6) month probationary period, which expires on June 1, 2014.

5. The WARDEN shall work hours between 1:00 p.m. and 8:00 a.m. as circumstances require. The WARDEN shall not receive additional compensation for hours so worked or for attendance at any County Board Meeting or County Board Animal Control Committee Meeting. Regular office hours shall be maintained from 8:00 a.m. to 1:00 p.m. each day, Monday through Saturday.

6. The WARDEN shall report hours worked, sick days and vacation days used by her to the Animal Control Committee of the Washington County Board each month in a mutually agreeable format. Said report shall be submitted in the same manner as bills for the WCAC are submitted.

7. If the Animal Control Committee, after consulting with WARDEN, determines that it is necessary for the employees of WCAC to carry weapons in the regular course of employment, the WARDEN agrees to complete the forty (40) hour Mandatory Firearms Training and oversee the training of other WCAC employees. The WARDEN and the Animal Control Committee agree that further WCAC regulations and WARDEN responsibilities would need to be determined in this event.

In the event the WARDEN and the Animal Control Committee agree that weapons will be carried in the regular course of business, the WARDEN and all other employees of WCAC shall satisfactorily complete the forty (40) hour Mandatory

Firearms Training. Further, the WARDEN and all other employees of WCAC shall remain in good standing and shall re-qualify annually thereafter. Proof of annual qualification for all employees, including the WARDEN, shall be provided to the Animal Control Committee of the Washington County Board and to the Washington County Animal Control Administrator. All expenses associated with the training and qualification shall be paid for by the COUNTY. Further, the WARDEN shall be charged with ensuring that all other WCAC employees complete said training within one year of the date hereof.

Upon request by the Animal Control Committee of the Washington County Board, the WARDEN shall provide such information as is necessary to verify ownership of all weapons under the control of WCAC.

Nothing in this Paragraph 7 shall be interpreted to allow the WARDEN final decision-making capacity with regard to the carrying of weapons or other WCAC weapons protocol.

8. Uniforms and badges shall be provided by the COUNTY and shall be worn by all WCAC employees while on duty. All calls shall be promptly responded to by the employee on duty.

Dated this 14th day of January, 2014.

Washington County

By:

David Meyer
David Meyer, Chairman
Washington County Board

Jayne Reuter
Jayne Reuter